

JULY 1, 2014

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

7:00 A.M. Quantification of Inventory

8:00 A.M. Review of Correspondence and Claims

8:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-176

WHEREAS, Wade L. Morrow has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

723 S. 6th Street, Clinton, IA Parcel #80-20320000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-177

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2014-2015 as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

| | |
|----------------------------------|-----------------|
| RECORDER/REGISTRAR, STEVE MANGAN | |
| Clinton National Bank | \$ 300,000.00 |
| SHERIFF, RICK LINCOLN | |
| Clinton National Bank | \$ 500,000.00 |
| TREASURER, RHONDA MCINTYRE | |
| Clinton National Bank | \$50,000,000.00 |
| Sterling Federal Bank | \$10,000,000.00 |
| US Bank | \$10,000,000.00 |
| DeWitt Bank & Trust | \$20,000,000.00 |
| First Central State Bank | \$20,000,000.00 |
| First Trust & Savings Bank | \$10,000,000.00 |
| Gateway State Bank | \$30,000,000.00 |
| Citizen's First Bank | \$20,000,000.00 |
| IPAiT | \$ 3,000,000.00 |

Edward D. Jones (Jerry Kedley)

\$ 1,000,000.00

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-178

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal year 2014/2015 on March 10, 2014, be and are hereby appropriated for fiscal year 2014/2015 from the various funds of the County to the several offices and departments of County Government for the purposes set out in detail and on file in the Office of the County Auditor.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-179

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Funds to the Secondary Road Fund during the 2014/2015 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$290,644.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$1,565,522.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-180

WHEREAS, it is in the best interest of Clinton County to regularly review, create and update policies; and

WHEREAS, the Clinton County Wheelchair Policy regarding the use of county wheelchairs provided by the County has been created and reviewed;

THEREFORE BE IT RESOLVED that the Clinton County Wheelchair Policy is adopted and effective July 1, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-181

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2014/2015, for which County offices of the Administration Building and other off premises County offices will be closed as follows:

| | |
|------------------------|-------------------------------------|
| 2014: Independence Day | Friday, July 4th |
| Labor Day | Monday, September 1st |
| Veterans Day | Tuesday, November 11 th |
| Thanksgiving | Thursday, November 27 th |
| | Friday, November 28 th |
| December Holidays | TBD |
| 2015: News Years Day | Thursday, January 1 st |
| President's Day | Monday, February 16 th |
| Good Friday | Friday, April 3 rd |
| Memorial Day | Monday, May 25 th |

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Treasurer Rhonda McIntyre asked about placing a postage machine in the Clinton County Satellite Office. McIntyre will speak with Pitney-Bowes about options.

8:32 A.M. Discussion – Clinton County Satellite Offices & Administration Building Projects – Maintenance Manager Corey Johnson

Johnson was unable to attend the presentation due to jury duty. The presentation was rescheduled for the next meeting.

The Board of Supervisors adjourned to meet on Monday, July 7, 2014.

Eric Van Lancker, County Auditor
Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson